

MEETING NOTICE

Please be advised that the next Central Florida MPO Alliance meeting will be held on:

Date: Friday, January 16, 2015

Time: 10:00 a.m.

Location: MetroPlan Orlando David L. Grovdahl Board Room 315 E. Robinson Street, Suite 355 Orlando, FL 32801 Full agenda packet available for download at www.metroplanorlando.com

AGENDA Honorable Stan McClain, presiding

- I. Call to Order
- II. Pledge of Allegiance
- III. Introductions
- IV. Chairman's Announcements
- V. Public Comment on Action Items

People wishing to comment on Action Items must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

VI. Reports

TAB 1

- a. Delegation Reports (Info only)
 - Lake-Sumter MPO Report
 - MetroPlan Orlando Report
 - Ocala/Marion TPO Report
 - Polk TPO Report
 - Space Coast TPO Report
 - River to Sea TPO Report

b. FDOT District Reports

- District I
- District V

VII. Action Items

a. Approval of Previous Meeting Minutes TAB 2

Action is requested for approval of the October 10, 2014 Central Florida MPO Alliance meeting minutes.

b. Approval of the 2015 Legislative Priorities TAB 3

VIII. Other Business

a. East Central Florida Corridors Task Force Report TAB 4

Ms. Huiwei Shen, Florida Department of Transportation, will summarize the findings and recommendations from the work of the East Central Florida Corridor Task Force. This was the first pilot project to be completed as part of FDOT's New Corridors program. The Task Force, which was created by an Executive Order from Governor Scott, completed their work on November 13, 2014.

Additionally, Ms. Brenda Young, FDOT District 5 will lead a discussion relating to Task Force Recommendation #5 'To develop a regional passenger rail and transit system plan' as it relates to the statewide perspective for regional passenger connectivity. This discussion may result in action by the Alliance.

A copy of the proposed action plan is provided at Tab 4. A copy of the full report may be downloaded by clicking the following link: <u>ECFCTF Final Report</u>.

IX. Presentations/Discussion

a. Coast-to-Coast Connector Update

Ms. Deborah Tyrone, Bicycle & Pedestrian Coordinator, will provide an update on the continued efforts to "close the gaps" in the Coast-to-Coast Connector project.

X. Member Comments

TAB 5

XI. Public Comments

People wishing to speak must complete a "Speakers Introduction Card" at the reception desk. Each speaker is limited to two minutes.

XII. Next meeting - April 10, 2015 at 10:00 a.m. at MetroPlan Orlando

XIII. Adjournment

In accordance with the Americans with Disabilities Act (ADA), if any person with a disability as defined by the ADA needs special accommodations to participate in this proceeding, he or she should contact Ms. Cathy Goldfarb, MetroPlan Orlando, 315 East Robinson Street, Suite 355, Orlando, Florida, 32801 or by telephone at (407) 481-5672 x315 at least three business days prior to the event.

Persons who require translation services, which are provided at no cost, should contact MetroPlan Orlando at (407) 481.5672 x315 or by email at cgoldfarb@metroplanorlando.com at least three business days prior to the event.

As required by Section 286.0105, Florida Statutes, MetroPlan Orlando hereby notifies all interested parties that if a person decides to appeal any decision made by MetroPlan Orlando with respect to any matter considered at such meeting or hearing, he or she may need to ensure that a verbatim record is made to include the testimony and evidence upon which the appeal is to be based.